

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11) @ 5:11	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20) Excused	(D) - Dan Johnson (21)@5:09
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26) @ 5:12	

Meeting Date: 07/12/2007

Meeting Time: 5:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem: Jim King (10)

Address to Council

1- [Addressees to Council - July 12, 2007](#) – No one appeared before the council.

Council Minutes:

2- [Regular Council Minutes - June 28, 2007](#)

Motion to Approve made by Mary C. Woolridge and seconded by Robin Engel.

The Council Minutes were approved unanimously.

For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, Glen Stuckel, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;

Against: (None);

Abstain: (None);

Absent: Kevin Kramer, Stuart Benson, Ellen Call,.

Committee Minutes

3- [Special: Appropriations, NDFs and CIFs - July 10, 2007](#)

- 4- [Regular: Committee on Committees - July 10, 2007](#)
- 5- [Regular: Contracts/Appointments - July 5, 2007](#)
- 6- [Regular: Government Administration, Rules, Ethics & Audit - July 2, 2007](#)
- 7- [Special: Health & Human Services - July 9, 2007](#)
- 8- [Regular: Labor & Economic Development - July 5, 2007](#)
- 9- [Regular: Public Safety - July 2, 2007](#)
- 10- [Special: Transportation/Public Works - July 10, 2007](#)
- 11- [Special: Public Safety Subcommittee- July 9, 2007](#)

Motion to approve made by George Unseld and seconded by Tina Ward-Pugh.

For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, Glen Stuckel, James Peden, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;

Against: (None);

Abstain: (None);

Absent: Kevin Kramer, Stuart Benson, Ellen Call,

Introduction of Page(s) – there were no pages

Guests: CW BUTLER INTRODUCES SENIOR GAMES GOLD MEDALISTS; CM STUCKEL RECOGNIZES KOSAIR CHARITIES; CM HEINER RECOGNIZES BOY SCOUT TROOP 109

Marianne Butler recognized the Senior Games Gold Medalists Women's Softball team.

Hal Heiner jointly with Kelly Downard introduced Boy Scout Troop 109

Dan Johnson recognized Wesley House Community Service

Glen Stuckel recognized Kosair Charities

Councilman King - Point of Personal Privilege - due to oversight from CM King - did not abstain on a zoning case he should have and wanted to apologize.

Communication From Mayor

Minutes: The Clerk read 6 appointments into the record and they were assigned to the Contracts Committee.

- 12- [APPOINTMENTS TO BOZA, URBAN RENEWAL COMMISSION, LOUISVILLE METRO MERIT BOARD AND PARC BOARD.](#)

NOTIFICATION OF RULES CHANGE

The Clerk read this item into the record and it was referred to Government Administration, Rules, Ethics and Audit Committee for consideration.

13-

NOTIFICATION OF COUNCIL RULES CHANGE - SECTIONS 2.01(i), 9.02 and 9.03.

Status: On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor:
Barbara Shanklin
David Tandy
Jim King
Kelly Downard
Kevin Kramer
Robin Engel

Consent Calendar:

14. O-135-06-07 (S) AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 115.330, 115.331 AND 115.999(J) PERTAINING TO USED AUTOMOBILES.
(Ordinance 128, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Rick Blackwell

15. R-118-06-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED ON THE WEST SIDE OF STILZ AVENUE BETWEEN FRANKFORT AVENUE AND GRINSTEAD DRIVE KNOWN AS PARCEL 071G-0095-0000, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.(Resolution 106, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

16. AP070507KB APPOINTMENT OF KIMBERLY BUNTON TO THE LANDBANK AUTHORITY, TERM EXPIRES FEBRUARY 29, 2008. (APPROVED)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

17. RP070507KT REAPPOINTMENT OF KEVIN TYLER TO THE WORTHINGTON FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.(APPROVED)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

18. [RP070507RF REAPPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011. \(APPROVED\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

19. [RP070507LO REAPPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011. \(APPROVED\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

20. [R-110-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. - \\$35,000.00. \(Resolution 107, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

21. [R-112-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \\$65,000.00. \(Resolution 108, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

22. [R-113-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – LEGAL AID SOCIETY, INC. - \\$75,000.00.\(Resolution 109, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

23. [R-114-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – PAUL SCHUHMANN - \\$30,000.00.\(Resolution 110, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

24. [R-109-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(JEFFERSONTOWN FIRE PROTECTION DISTRICT - \\$15,000.00\).\(Resolution 110, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

25. [R-101-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(WILLIAM BEAM - \\$34,500.00\). \(Resolution 112, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

26. [R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(A.T.I. ENVIRONMENTAL SERVICES, INC. - \\$23,000.00\). \(Resolution 113, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

27. [O-151-06-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-2007 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM METRO POLICE TO INTERDENOMINATIONAL MINISTERIAL COALITION AND SIMMONS COLLEGE. \(Ordinance 129, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

28. [O-147-06-07 AN ORDINANCE APPROPRIATING \\$12,400 WITH \\$7,200 AND \\$5,200 COMING FROM THE DISTRICT 12 AND 14 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY, TO MUSIC THEATRE LOUISVILLE, INC. FOR 500 DISTRICT 12 RESIDENTS TO ATTEND PERFORMANCES OF "HELLO DOLLY" AND "OLIVER" AND FOR 16 HIGH, MIDDLE AND ELEMENTARY SCHOOL STUDENTS FROM DISTRICTS 12 AND 14 TO ATTEND BROADWAY BOOT CAMP. \(Ordinance 130, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
Rick Blackwell

29. [O-152-06-07 AN ORDINANCE APPROPRIATING \\$5,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) AS FOLLOWS: \\$1000.00 EACH FROM DISTRICTS 25, 12, 13, 14, AND 21; AND \\$500.00 FROM DISTRICT 15, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE YMCA OF GREATER LOUISVILLE, SOUTHWEST FAMILY BRANCH, TO BE USED FOR MONTHLY FAMILY FUN NIGHTS AND BRANCH/COMMUNITY FAMILY EVENTS. \(Ordinance 131, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins

Rick Blackwell
Vicki Welch
Robert Henderson
Marianne Butler
Dan Johnson

[30.O-156-06-07 AN ORDINANCE APPROPRIATING \\$12,200 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS WITHIN THE HURSTBOURNE CITY LIMITS. \(Ordinance 132, Series 2007\)](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

Motion to approve made by Mary C. Woolridge and seconded by James Peden

For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;
Against: (None);
Abstain: (None);
Absent: Stuart Benson,

Old Business:

31- [O-140-06-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.400-115.403 AND 115.999\(M\) PERTAINING TO CONVENIENCE STORE SECURITY. \(AS AMENDED\) \(Ordinance 133, Series 2007\)](#)

Status: On Council Agenda - Old Business
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion to Approve made by Jim King and seconded by Julie Raque Adams

Motion to Amend committee amendments made by Kevin Kramer and seconded by Julie Raque Adams.
Package liquor stores included in the ordinance. Camera need to be clear and lower to show faces of customers as well as number of cameras.

Committee Amendment passed unanimously.

For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan

Johnson, Madonna Flood,;
Against: (None);
Abstain: (None);
Absent: Stuart Benson,.

The amended ordinance passed.

For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;
Against: (None);
Abstain: (None);
Absent: Stuart Benson,.

32. [R-104-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \\$27,000.00\).](#) **(Resolution 114, Series 2007)**

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Madonna Flood

Minutes: Owen abstained; 5:34 PM

For: 24; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;
Against: (None);
Abstain: Tom Owen,;
Absent: Stuart Benson,.

33. [R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE- \\$31,167.72\).](#) **(Resolution 115, Series 2007)**

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Madonna Flood
CM Owen abstained;

For: 24; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;
Against: (None);
Abstain: Tom Owen,;
Absent: Stuart Benson,.

34.O-157-06-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$10,365 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 13, 16 AND 24; \$865 FROM DISTRICT 15; \$500 EACH FROM DISTRICTS 2, 5 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO ENERGY CONSERVATION ASSOCIATES, INC. dba PROJECT WARM FOR ENERGY CONSERVATION AND EDUCATION SERVICES TO LOW INCOME CITIZENS OF METRO LOUISVILLE. (**Ordinance 134, Series 2007**)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Cheri Bryant Hamilton
Barbara Shanklin
Madonna Flood
Mary C. Woolridge
Tina Ward-Pugh
Marianne Butler
Robert Henderson
Vicki Welch

Motion to approve made by Mary C. Woolridge and seconded by Madonna Flood

CW Ward-Pugh requested extra funding for Project Warm shortfall.

CM Owen allocated \$750; CM Johnson allocated \$500; President Blackwell and CW Green allocated \$1000.

Motion to amend by adding allocations and authorizing funds to come out of 2007-08 NDF funds by Tina Ward-Pugh and seconded by Cheri Bryant Hamilton

Amendment passed unanimously

For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;
Against: (None);
Abstain: (None);
Absent: Stuart Benson

Ordinance passed as amended on the floor.

For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, James Peden,

Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;
Against: (None);
Abstain: (None);
Absent: Stuart Benson

New Business: Consists of Items 35 to 44 and 46 to 53

Minutes: The Clerk read the items into the record and they were assigned to Committees.

35- [R-120-07-07 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND WESTPORT AXEL CORPORATION RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Glen Stuckel

36- [O-155-06-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO LOUISVILLE"\) CONFIRMING AND ORDAINING THE PRIOR OFFICIAL COMMITMENTS OF METRO LOUISVILLE TO MAKE GUARANTEED PAYMENTS OVER APPROXIMATELY 30 YEARS OF NOT TO EXCEED \\$309,000,000 FOR FINANCING A PORTION OF THE LOUISVILLE ARENA PROJECT, CONSTITUTING A MONETARY OBLIGATION OF METRO LOUISVILLE; REQUESTING THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY \("KEDFA"\) TO ISSUE BONDS FOR THE BENEFIT OF THE LOUISVILLE ARENA AUTHORITY, INC., A KENTUCKY NONPROFIT CORPORATION, FOR THE FINANCING OF A PORTION OF THE COSTS OF THE LOUISVILLE ARENA PROJECT; AND AUTHORIZING AND ORDAINING THE APPLICATION OF CERTAIN PLEDGED RECEIPTS FOR THE PURPOSE OF PROVIDING THE GUARANTEED PAYMENTS.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor:
Jim King
Kelly Downard
Rick Blackwell

37- [O-158-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE-FAMILY RESIDENTIAL TO EZ-1 ENTERPRISE ZONE AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE ON PROPERTY BOUNDED GENERALLY BY I-65, PRESTON HIGHWAY, NORTON AVENUE AND ORANGE DRIVE, GENERALLY REFERRED TO AS THE EDGEWOOD AREA, CONTAINING APPROXIMATELY 260 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9018\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

38- [O-159-07-07 AN ORDINANCE APPROPRIATING \\$9,500 WITH \\$5,000 AND \\$4,500 COMING FROM THE DISTRICT 23 AND 24 NEIGHBORHOOD DEVELOPMENT FUNDS, RESPECTIVELY.](#)

THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE HIGHVIEW ATHLETIC LEAGUE, INC. FOR A STORAGE ROOM ADDITION.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Madonna Flood

39-

O-160-07-07 AN ORDINANCE APPROPRIATING \$26,000 WITH \$5,000 COMING FROM DISTRICT 21 AND \$7,000 EACH COMING FROM DISTRICTS 12, 13 AND 14 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE LOUISVILLE METRO POLICE DEPARTMENT FOR OVERTIME PATROL EXPENSES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Dan Johnson
Robert Henderson

40-

O-161-07-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 5 PARKS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

41-

O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Jim King
Robert Henderson
Barbara Shanklin
Doug Hawkins
Rick Blackwell
Kelly Downard
Dan Johnson
Mary C. Woolridge
George Unseld
Judy Green

42-

O-164-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4800-R AND

4806 MANSLICK ROAD, CONTAINING 6.24 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-08-07).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

43-

O-165-07-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 6729 STRAWBERRY LANE, CONTAINING 27,296 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-06-07).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

44-

O-166-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-3 SINGLE FAMILY RESIDENTIAL AND R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4308, 4310, 4314, 4316, & 4318 RUDY LANE, CONTAINING 7.49 ACRES, (OF WHICH 1.90 ACRES ARE UNDER THE ZONING JURISDICTION OF LOUISVILLE METRO) AND BEING IN LOUISVILLE METRO (CASE NO. 8453).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

The following item was removed at the request of the County Attorney.

~~45-~~

~~O-167-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-5 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4400 DIXIE HIGHWAY, CONTAINING 7.98 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8643).~~

~~**Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen~~

46-

O-168-07-07 AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE OLD HENRY ROAD SUBAREA PLAN (CASE NO. 9010).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Hal Heiner

47-

R-121-07-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \$650,000.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR AN EXTENSION OF COOPER CHAPEL ROAD.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Robin Engel

48-

O-169-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

49-

[O-170-07-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND, TO MSD \(METROPOLITAN SEWER DISTRICT\) TO COMPLETE THE LINNEY AVENUE STORM SEWER MODIFICATION PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

50-

[R-119-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$24,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

51-

[R-123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. BRADLEY KEOUGH. D.V.M. - \\$70,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Cheri Bryant Hamilton

52-

[O-171-07-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AMENDING DESCRIPTIVE LANGUAGE RELATED TO METRO COUNCIL STAFFING.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor:
Rick Blackwell
Tina Ward-Pugh

53-

[R-122-07-07 A RESOLUTION RELATING TO THE PLACEMENT OF A LIBRARY DISTRICT REFERENDUM ON THE BALLOT AT THE NEXT REGULAR ELECTION PURSUANT TO KRS 65.192.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor:
Rick Blackwell
Cheri Bryant Hamilton
George Unseld
Tom Owen
Barbara Shanklin
Ellen Call
Jim King
Mary C. Woolridge

Tina Ward-Pugh
Robert Henderson
Vicki Welch
Judy Green
Madonna Flood
Dan Johnson

ANNOUNCEMENTS - CW Ward-Pugh, CW Hamilton, CM Owen, CW Green and President Blackwell made announcements.

[JULY 12 2007 COUNCIL AGENDA - VIEW ONLY](#)

Motion to adjourn by Jim King and seconded by Tina Ward-Pugh. Without objection the council meeting adjourned at 5:53 PM EDT.

kjh